

Burnt Store Isles Association

Board of Directors Meeting Notes

July 7, 2017

Twin Isles Country Club

Called to Order 9:00 a.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

Officers Present

Ian Milne, President
Jayne Perkins, Vice President
Bill Courtney, Treasurer
Libby Strong, Secretary

Directors Present

Faith Ferris, Planning
Melissa Lockhart, Standards
Joane Ziemer, Newsletter Editor

A quorum was not met. (50% of board members) Board meeting is limited to discussion only.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Because there was not a quorum, all approvals will be tabled until the August 4th meeting.

4 OFFICER'S REPORTS

President

President, Ian Milne

Ian has been attending meetings regarding the property on Madrid. Ian is working with owners of the Care Facility to get the project done within BSIA specifications. The property owner has offered to move the monuments on Madrid and is willing to pay for modifications to the Madrid monument.

A suggestion was made that the Board may want to work with the owner of the care facility to add a water feature to the new monuments.

Development Committee for The City of Punta Gorda meet and Ian was in attendance. He did not have to speak. The Memory Care Unit's request to waive restrictions for the Memory Care Unit was approved in the Committee. The final step will be during the City Council Meeting 7/12 at 9:00 a.m. At that time, there will be a public hearing and the City Council will vote on the proposal to waive restrictions for the Memory Care Unit. Ian encourages everyone to email the citycouncil@pgorda.us to voice your opinion on the project.

Vice President

Vice President, Jayne Perkins

Jane went to the City of Punta Gorda Planning Commission Meeting. They also were in favor of the Memory Care Unit request for BSIA to waive the restrictions.

Treasurer

Treasurer, Bill Courtney

Bill has been dealing with the landscaping company on the issue of the islands. After several requests for maintenance the landscaper was replaced with a new vendor. Instar has been hired to provide services to BSI's islands. They will be out once a week during the active season and every other week during inactive period. The Association can cover the expense for the remainder of this year, but will need to budget more funds for next year.

Bill reviewed the Income and Expense Report. We are in good shape overall and in line with the 2017 Budget. The Board is going to consider raising the Association Fee for 2018.

Secretary

Secretary, Libby Strong

Consider moving the September Board Meeting from September 1 to September 8, due to the Labor Day Weekend. Will need to approve this action at the August Board Meeting.

5 OLD BUSINESS

None

6 NEW BUSINESS

Need a Chairperson for Nominating Committee – Ian is asking the Board to help come up with names to fill this position.

We have a candidate for the Membership position - Cecilia Pekar. She was introduced at today's meeting.

Discussed eliminating the Wednesday Bulletin Board. We will bring this up again at the August meeting, but Board Members in attendance agree it should be eliminated.

Discussed moving meeting to the evenings. We will more than likely need another venue. Ian is going to look into this and get back to the Board in August. Possible considerations would be the Country Club, Punta Gorda Library, Women's Club or BSI Townhome Association.

Bill suggested that we consider having Board Meetings available via conference call for members out of town. This will be something that will be looked at when looking for a new venue.

7 DIRECTOR'S REPORTS

Membership

Ian Milne for Nancy Granum – Membership Report

Active memberships—516. 7 new members joined in May & June; 5 new memberships in June which is unusual in a summer month.

Increasing membership: A list of new home buyers in BSI, for the last 6 months, was compiled using a realtor list (that is mailed to neighborhood homeowners) of Burnt Store Isles home sale addresses and obtaining the corresponding new owner names from the county website records. Several of these buyers have joined BSIA. The remaining new homeowners were sent welcome-to-the-neighborhood letters with BSIA information.

In addition, BSIA information was mailed to a local title company to provide new BSI homeowner upon home closing. There are several more local title companies that will be sent this information. However, due to personal reasons, I am going to wait until August to do this.

Planning

Faith Ferris – nothing to report

Social

Joanne Zimmer for Su Miscia – School Supply Drive is ongoing for a month. Ends July 18th. From there it will go to the Boys and Girls Club for distribution.

Standards

Melissa Lockhart – discussed roof power washing. Looks like the City is going to be issuing notices.

Discussed signage and how there are different rules regarding commercial property. Model homes can have a sign out front of the home.

Newsletter

Joanne Ziemer – There has been some interest from new advertisers to advertise in the BSIA Newsletter.

8 QUESTIONS FROM THE FLOOR

Will the Memory Care Center be eligible to become a member of the Association? The Board will take it under consideration.

Where are we on the process for Underground Wiring? We are only at the survey process. Once the survey is complete, it will be presented and costs will be outlined. Then the community will have to vote on paying for the underground wiring. All of this needs to be processed before anything is done. It is believed that the process could take years.

A resident had concerns about proper drainage and if there are any solutions to improve drainage. Nancy Prafke, City Council Representative, stated that the City is working on solutions.

Joanne suggested that we have a presence on Next Door. Melissa suggested that we have a Facebook Page. At some point, the Board should consider forming a Social Media committee to work on this.

9 ADJOURN

Meet adjourned 10:20 a.m.

Respectfully submitted by Libby Strong, Secretary